

MINUTES JUNE 9, 2014

REGULAR MEETING 7:00pm

Mayor Pardue and all Council Members present.

Mayor Pardue called the meeting to order and led the invocation followed by the Pledge of Allegiance.

APPROVAL OF MINUTES

Council Member Green made the motion to approve the minutes from the regular meeting May 12, 2014 and the recessed meeting on May 19, 2014, Council Member Moore seconded the motion, unanimous 4-0.

PUBLIC FORUM

Judy Wolfe addressed the Board with current events planned and wanted to thank the Board for their support at the Jonesville Jubilee. She spoke about July 5, 2014, the freedom float down the river and fireworks in Elkin and Labor Day's 3-day flea market. On June 26, 2014 at 9:30am, 50+ people from 3 states will be helping all day at the park to clear 300ft-500ft of trails. We will be able to have a walk way to the history center from the park.

Judy Wofe asked the Board for approval to paint crosswalks at Mineral Springs, River Road and West Main Street.

Council Member Green made the motion to approve painting the crosswalks at Mineral Springs and River Road, West Main Street needs approval from DOT and Council Member Wall, seconded the motion, unanimous 4-0.

Edna Martin address the Board concerning the house with the purple shutters. The Town has to do something now. We have been talking about this property for years. Edna called the County Manager and that conversation came right back on the town. Edna is going to the next County Board meeting. The Town Manager and Mayor Pardue said they would go also. The Beautification Committee consists of Edna Martin, JoAnn Holcomb, Glenda Gilliam, Heather Gilliam, Nancy Byrd and Joyce Moore. We are so desperate to get our town cleaned up. If something is not done about this house, I will be back at next months meeting.

PUBLIC HEARING – FISCAL YEAR 2014/15 ANNUAL BUDGET

Prior to considering the adoption of the fiscal year 2014/15 budget, the Town Council must conduct a public hearing at which time any persons who wish to be heard on the budget may appear.

No one spoke, so Mayor Pardue closed the public hearing.

ADOPTION OF FISCAL YEAR 2014/15 ANNUAL BUDGET

The 2014/15 budget may be adopted after the public hearing. The Town Manager did address one change for the budget and that was our town insurance "Travelers" is decreasing 25%, so I put \$20,000 into the building line item to do more building repairs which was discussed in the budget process.

Council Member Moore made the motion to approve the 2014/15 annual budget and Council Member Wall seconded the motion, unanimous 4-0.

SET DATES FOR WORKSHOP MEETING

The Board agreed on Monday, June 30, 2014 at 6:30pm for the workshop.

APPOINTMENT OF BOARD MEMBERS TO TOURISM AUTHORITY

Three members of the Tourism Development Authority Board of Directors terms are set to expire on June 30, 2014. Those members are Anita Darnell, Scott Buffkin and David Moxley. Also, since Ms. Darnell is the Chair of the Board, the Town Council needs to designate one of the TDA Board members to be Chair. Ms. Darnell may be reappointed to the Chair position if the Town Council so chooses.

In 2010 the Town Council voted to expand the TDA Board of Directors to eight members. If the Town Council wishes to reduce the size of the Board, now may be an opportune time to do so. The Statute does not direct that the Board of Directors be any particular size, so long as the percentage of individuals affiliated with the motels and the percentage of the members involved with the promotion of tourism are maintained.

For review, at least one-third of the members must be individuals who are affiliated with businesses that collect the tax in the town and at least three-fourths of the members must be individuals who are currently active in the promotion of travel and tourism in the town.

The current members and their terms of office are outlined below:

Terms expire June 30, 2014 - Anita Darnell, Scott Buffkin, David Moxley

Terms expire June 30, 2015 - Vanessa Caudill, Danny Lewis, Pat Benton

Terms expire June 30, 2016 - Debra Clark, Gene Pardue

Council Member Moore made the motion to reduce the TDA Board members to 7 instead of 8 and Council Member Green, seconded the motion, unanimous 4-0.

Council Member Moore made the motion to extend another 3 year term to Anita Darnell as

chair on the TDA Board along with David Moxley and Council Member Wall, seconded the motion, unanimous 4-0.

Even though Scott Buffkin will come off the TDA Board, he has accepted to attend meetings for any financial questions the TDA Board may have.

DEPARTMENTAL REPORTS

The departmental reports are included in your agenda packet. The Council will need to make a motion to approve the monthly financial report.

Council Member Green made the motion to approve the financial reports and Council Member Wall, seconded the motion, unanimous 4-0.

CLOSED SESSION – PERSONEL MATTER

Council Member Green made the motion to go into close session and it was seconded by Council Member Wall, unanimous 4-0.

Council Member Moore made the motion to go back into regular session and it was seconded by Council Member Wall, unanimous 4-0.

With no pending business to discuss Council Moore made the motion to adjourn and Council Member Wall, seconded the motion, unanimous 4-0.

Mayor, Gene Pardue

Town Clerk, Lynn Trivette